

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
November 19, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on November 19, 2014, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander

Mike Gerro

Connie Kerr

Shirley Patterson

Stephen Zimmer

And

Trey Yelverton, City Manager

Carolyn Montesana, Executive Director

Jennifer Wichmann, Director, Management Resources

Karen Roberts, Grants Coordinator

Tina Stewart, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:01 a.m.

- Chairman Zimmer welcomed Frank Alexander to the Advisory Committee

II. Approval of October 16, 2014 Committee meeting minutes

Committee member Mike Gerro made a motion to approve the October 16, 2014 Committee meeting minutes. Seconded by Committee member Frank Alexander, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

- III. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to Board for final proposals and for grant consideration

Final Applications:

1. Arlington Museum of Art – Art of Business: \$50,000
Committee member Alexander made a motion to approve funding to match contribution from General Motors for up to \$50,000 and to include a specific plan for long-term maintenance on the displayed art. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays.
(APPROVED)
2. Arlington Urban Ministries – Thriving Families Program: \$35,000
Committee member Kerr made a motion to approve funding. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays.
(APPROVED)
3. Catholic Charities Fort Worth – Transportation Expansion: \$75,000
Committee member Gerro made a motion to approve funding for a quarter of the amount, towards a specific purpose providing a match is made to meet their goal. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr, Committee member Shirley Patterson
Nays: Committee member Zimmer
Abstain: None
(APPROVED)
4. COA-Parks and Recreation – Entertainment District Sculpture Trail: \$50,000
Committee member Patterson made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.
(APPROVED)
5. Meals On Wheels, Inc. of Tarrant County – Home Delivered Meals to Arlington Residents: \$38,500
Committee member Kerr made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.
(APPROVED)
6. Senior Citizen Services of Greater Tarrant County, Inc. – Senior Wellness: \$49,000
Committee member Kerr made a motion to approve funding. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays.
(APPROVED)

Letters of Inquiry:

1. Arlington Classics Academy – Outdoor Learning Center
Committee member Zimmer made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr, Committee member Zimmer
Nays: Committee member Patterson
Abstain: None
(DECLINED)
2. COA-Library – Outread Van
Committee member Zimmer made a motion to defer final application with a request for additional sources of funding; a plan for integrating with the Tech Link bus; and an outlined budget for the maintenance of the van. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr, Committee member Zimmer
Nays: Committee member Patterson
Abstain: None
(DEFERRED)
3. Dance Theatre of Arlington – Dance! Texas in Downtown Arlington
Committee member Kerr made a motion to invite final application for grant consideration with a request for additional information from the applicant regarding in-kind value received the University of Texas at Arlington and other sources of income that might be available to them to meet their goal. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.
(APPROVED)
4. Friends of the Levitt Pavilion Arlington – Levitt Pavilion Video Screen and Sound
Committee member Gerro made a motion to invite a final application with a request of specifics for the displayed screen; and a permanent recognition of the Foundation. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr, Committee member Shirley Patterson
Nays: None
Abstain: Committee member Stephen Zimmer
(APPROVED)

5. Friends of the Levitt Pavilion Arlington – Labor Day Signature Weekend at the Levitt
Committee member Gerro made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr, Committee member Shirley Patterson
Nays: None
Abstain: Committee member Stephen Zimmer
(DECLINED)
6. H.O.P.E Tutoring Center, Inc. – Free Tutoring Services – After School
Committee member Patterson made a motion to decline invitation for grant consideration. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays.
(DECLINED)
7. United Performing Arts Guild – LA 2 Arlington
Committee member Gerro made a motion to decline invitation for grant consideration. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays.
(DECLINED)
8. COA-Community Development and Planning – Corridor Beautification Pilot Program
Committee member Zimmer made a motion to invite final application for grant consideration. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays.
(APPROVED)
9. Randol Mill Park West Citizens on Patrol – extension of Randol Mill Fencing
Committee member Kerr made a motion to decline invitation for grant consideration. Seconded by Committee member Gerro, the motion carried with the following vote:
Ayes: Committee member Mike Gerro, Committee member Frank Alexander, Committee Member Connie Kerr
Nays: Committee member Stephen Zimmer, Committee member Shirley Patterson
Abstain: None
(DECLINED)

IV. Future Agenda Items

- The next Committee meeting will be on January 14, 2015, at 1100 a.m.

There being no further business, the meeting was adjourned at 1:20 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary